

**MINUTES OF THE  
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES  
APPROPRIATIONS SUBCOMMITTEE**

ROOM 225 STATE CAPITOL BUILDING  
Wednesday, February 7, 2001

**Members Present:** Sen. Dave Gladwell, Co-Chairman  
Rep. Sheryl Allen, Co-Chairman  
Sen. Gene Davis  
Sen. Carlene Walker  
Rep. Jackie Biskupski  
Rep. Kory M. Holdaway  
Rep. Carol Spackman Moss  
Rep. Bradley A. Winn

**Members Excused:** Sen. Al Mansell  
Rep. David Ure

**Staff Present:** Stan Eckersley, Fiscal Analyst  
Kathryn Judd, Committee Secretary

**Visitors List:** Visitors List available at House of Representatives

Chairman Dave Gladwell called the meeting to order at 2:10 p.m.

Chairman Gladwell recognized Rep. Brad Johnson who spoke for 1st Substitute HB98 "Enterprise Zone Amendments". The requested appropriation is \$500,000.

Chairman Gladwell recognized Sen. Beverly Evans who spoke for SB185 "Appropriation for 21st Century Library Initiative". Sherman Kimball, Trustee 501C3 Friends of Public Libraries, also encouraged support for the \$2,000,000 one-time appropriation.

The Chair recognized Lt. Gov. Olene Walker who encouraged funding for the Commission on Volunteers Literacy Program. The Analyst's recommendation is \$150,000.

Chairman Gladwell reviewed the intent language recommended by the Capital Facilities and Administrative Services Appropriations Subcommittee to help coordinate efforts between Departments: *It is the intent of the Legislature that the Departments of Human Resource Management and Workforce Services coordinate their Utah Job Match and UWORKS projects such that they leverage common elements and functions. It is further the intent of the Legislature that the agencies report to the Office of the Legislative Fiscal Analyst during the FY 2001 Interim results of their coordination efforts.*

Karen Okabe, Director Human Resource Management, and Bob Gross, Director Workforce Services, spoke to the coordination of efforts. Ms. Okabe presented to the Committee a proposed

cooperation model between DHRM and the Department of Workforce Services. She explained the need for the \$42,000 request for internet licensing.

Chairman Gladwell raised the question if money could be found through IT Innovation. Kim Christensen, Budget Officer DHRM, stated that IT Innovation would not approve money for this item.

**MOTION:** Sen. Davis made a motion to accept the intent language recommended by the Capital Facilities and Administrative Services Appropriations Subcommittee. There was a discussion to the motion. The motion passed unanimously.

Chairman Gladwell stated the priority recommendations made by the Committee members were reviewed by the Chairs to reach an appropriate recommendation to take to Executive Appropriations. He presented that funding list with intent language recommendations to the Committee.

Chairman Gladwell revisited the high priority item of DHRM for \$42,000 for Internet Licensing. He stated this had been left off the list because of the belief that IT Innovations would fund this amount. He suggested that this request be funded as the list is discussed.

The Chair clarified the details for the Committee tour on Friday, February 9, 2001 and subsequent meetings. The tour is to begin at the Deveraux House on Friday between 1:30 - 2:00 p.m.

Chairman Gladwell turned the Chair to Chairman Allen.

There was a Committee discussion regarding what should be done with the requests on the list that are attached to bills.

**MOTION:** Sen. Gladwell moved to accept as the Committee recommendation all of base budgets and intent already approved. Sen. Davis clarified these budgets and intent were the analyst's recommendations as presented to the Committee. Mark Renda, DCED, reminded the Committee that the base budgets presented at Monday's meeting were not voted upon. Sen. Gladwell made an amendment to the motion to include approval of the base budgets with respect to those items not previously voted upon. The motion passed unanimously.

**MOTION:** Sen. Gladwell moved to accept the items shown on the top of the priority page (in the red block) along with the associated intent as the Committee's highest priorities for additional funding from Executive Appropriations Committee with one addition to add the \$42,000 funding request for Internet Access Licensing for the Department of Human Resources Management. There was a discussion to the intent language and funding regarding the Children's Museum. Franny Trexler spoke for the Children's Museum. Sen. Gladwell amended his motion that the

intent be: *It is the intent of the Legislature that Funding for the Children's Museum be matched by \$1,000,000 from Salt Lake City County.* The motion passed unanimously.

**MOTION:** Sen. Gladwell moved to refer the single items of appropriation (in the green block) with the associated intent statement plus the single items heard by the Committee today back to Executive Appropriations Committee for prioritization. He explained the inclusion of the Kuehne Rendering Plant Relocation request and intent language on the list and clarified the funding.

**SUB-MOTION:** Sen. Davis made a substitute motion that Sen. Gladwell's motion be accepted with the following addition: SB 163, 161, & 123 and HB 204, 97, 260, 212, & 165 be returned to their position in the legislative process so that they can go forward on their own merit. There was a discussion to the motion and also the Kuehne intent language and funding. David Winder and Mark Renda responded for the Department.

**SUB-MOTION:** Sen. Davis made a substitute motion to amend the intent language to read: *It is the intent of the Legislature that funding for relocating the Kuehne Rendering Plant be matched by a total of \$3,500,000 Provo City and or Utah County.* There was a further discussion to the motion. Rob Jolley spoke in behalf of Kuehnes.

The intent language was restated by Sen. Gladwell as follows: *It is the intent of the Legislature that funding for relocating the Kuehne Rendering Plant be matched by a total of \$3,500,000 from Provo City and/or Utah County. It is further the intent of the Legislature that the Industrial Assistance Fund be held harmless with respect to any appropriation for the Kuehne Rendering Plant Relocation.*

With Committee approval Rep. Winn recommended a division of the motion between the green list and the intent language.

Chairman Allen called for a vote on the first part of the motion as moved by Sen. Gladwell and substituted by Sen. Davis.

**MOTION:** The single items of appropriation (in the green block) and the single items heard by the Committee today be referred back to Executive Appropriations Committee for prioritization. The ones that are either marked Senate Bill or House Bill should be returned to their position in the legislative process so that they can go forward on their own merit. The motion passed unanimously.

**MOTION:** *It is the intent of the Legislature that funding for relocating the Kuehne Rendering Plant be matched by a total of \$3,500,000 from Provo City and/or Utah County. It is further the intent of the Legislature that the Industrial Assistance Fund be held harmless with respect to any appropriation for the*

*Kuehne Rendering Plant Relocation.* Sen. Gladwell expressed concern to keep the IAF fund intact. He spoke for the language as presented in the motion. The motion passed unanimously.

**MOTION:** Sen. Davis moved and spoke for the following intent language: *It is the intent of the Legislature that with appropriations to the Olene Walker Housing Trust Fund, which exceed appropriations made to the Fund during the 2000 General Session, priority be given to funding non-profit efforts to help finance the purchase of at-risk HUD-assisted properties.* The motion passed unanimously.

**MOTION:** Rep. Winn moved and spoke to the adoption of the following intent language: *It is the intent of the Legislature that the funds for DCED Administration be non-lapsing.* The motion passed unanimously.

Chairman Allen passed the Chairmanship to Sen. Gladwell.

**MOTION:** Rep. Allen moved to add to the red list another \$100,000 for Literacy Volunteers.

**SUB-MOTION:** Sen. Davis made a substitute motion that the \$100,000 for Literacy Volunteers be added to the top of the green list to be sent back to Executive Appropriations. The motion passed 7 yes 1 no, with Representative Allen voting no.

**MOTION:** Rep. Allen moved because of the acute need in the Olene Walker Housing Trust Fund that this Committee recommend to its co-chairs that they request Executive Appropriations to prioritize on their one-time list of general funds funding for the Olene Walker Housing Trust Fund. There were questions to clarify the motion. Rep. Holdaway amended the motion to add the amount of \$4,500,000. The motion passed unanimously.

Rep. Winn raised the question of funding for the Humanities Council and requested that perhaps they receive on-going funds. There was a discussion by the Committee with Cynthia Buckingham speaking for the Humanities Council.

Chairman Gladwell turned the gavel to Chairman Allen.

**MOTION:** Sen. Gladwell moved to adjourn. The motion passed unanimously. The meeting adjourned at 4:10 p.m.

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Sen. David L. Gladwell, Co-Chair

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Rep. Sheryl L. Allen, Co-Chair

